

7-8-1976

Board of Trustees Meeting Minutes 1976-07-08

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

June 12, 19 76
July 8, 1976

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

No. 93-76
(cont.)

standards; has served as a member of the Bowling Green State University Board of Trustees for fifteen years. Her incisive, intelligent approach to the solution of University problems, unswerving devotion to her duties as a member of committees and councils on which she served and her wholehearted participation in the affairs of the University--often at great personal sacrifice of her time and energy--mark her as outstanding among all trustees of the universities of this State.

Her achievements have been acknowledged by verbal accolades of faculty, students and fellow trustees, but her outstanding performance calls for something more permanent.

THEREFORE, BE IT RESOLVED, That the Board of Trustees of Bowling Green State University expresses to a good friend, an excellent associate and an ardent supporter its appreciation and that of the University for the Valuable services she has given during these many years.

AND BE IT FURTHER RESOLVED, That this Resolution be spread upon the Minutes of this Board of Trustees and that a copy be forwarded to her.

The motion was approved with no negative votes.

Resolution - Frank C. Ogg

No. 94-76

It was moved by Mr. Dyckes and seconded by Mr. Spiegel that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Frank C. Ogg on June 9, 1976; and

WHEREAS, Dr. Ogg served Bowling Green State University with distinction from 1931 to 1969 as Associate Professor, Professor and Chairman of the Department of Mathematics; and

WHEREAS, he gave wholeheartedly of his time and energies to enhance the standards of scholarship and to support the improvement of the climate for research at the University, including service as the University Librarian in 1941-42; and

WHEREAS, he frequently provided loyal and imaginative leadership through College and University Councils, Committees and Task Forces in solving the myriad problems as Bowling Green grew from a College into a University;

WHEREAS, his wise helpfulness, outstanding contribution to the instructional program and effective personal relationship with students and faculty brought him the merited recognition of his colleagues as Professor Emeritus of Mathematics;

THEREFORE, BE IT RESOLVED, That this Board of Trustees hereby expresses its sincere appreciation for his outstanding service to the University and for his contributions through professional and scholarly organizations to the advancement of instruction in the field of mathematics; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the University Board of Trustees and that a copy be forwarded to Florence, his wife; to his three sons--Dr. Frank C., Jr., Dr. Andrew P., and Oscar R.; and to his two daughters--Virginia Magada, Mrs. Stephen; and Florence Smith, Mrs. Howard; who survive him.

The motion was approved with no negative votes.

Mr. Savage asked that the Resolutions for Mr. Bryan and Mrs. Ward be prepared in an appropriate form and framed for these former Board members. He also indicated that he believed each had given outstanding service to the Board and the University.

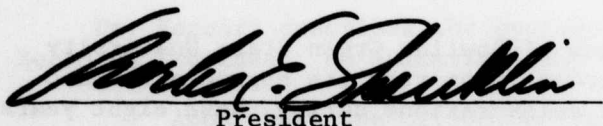
Date of Next Meeting

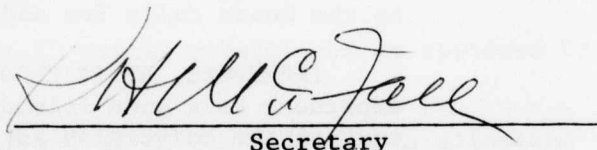
The chair announced that the next meeting is scheduled for Thursday, July 8, 1976, and that soon several committee appointments would be made including the appointment of the Finance Committee for 1976-77.

Adjournment

Mr. Spiegel moved, Mr. Lipaj seconded, that the meeting be adjourned and all members concurred. The meeting was declared adjourned at 4:30 p.m.

js


President


Secretary

Bowling Green, Ohio
July 8, 1976

As specified in the official meeting notice, the Board of Trustees met in the Alumni Room, University Union, with all members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; Albert Dyckes; M. Shad Hanna; John Lipaj; Frazier Reams, Jr.; Norman Rood; Donald Simmons; and Arthur Spiegel. (Mr. Hanna arrived at the meeting at 10:45 a.m.; Mr. Rood left the meeting at 11:10 a.m.)

Also attending were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Joseph Perry, Faculty Representative; Mark Kerns, Undergraduate Student Representative; Peter Villari, Assistant Undergraduate Student Representative; Michael Coffman, Graduate Student Representative; Richard Eakin, Vice

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Provost for Student Affairs; Roland Engler, University Architect; Robert Glidden, Dean of the College of Musical Arts; James Hof, Vice President for Public Services; Douglas Neckers, Chairman of the Department of Chemistry; Paul Nusser, Treasurer; George Postich, Vice President for Operations; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; Joseph Spence, Director of the School of Art; Charles Barrell, City Councilman, representing Mayor Alvin Perkins; Ober Simon, Resident State Examiner of Ohio; representatives of the press; and a number of observers.

The Chairman called the meeting to order at 10:15 a.m.

Minutes - June 12, 1976 - Meeting

No. 1-77 It was moved by Mr. Savage, seconded by Mr. Lipaj, that the minutes of June 12, 1976, meeting be approved as written. The motion was adopted unanimously.

Employment of Consultant to Study University Health Services

Mr. Rood, Chairman of the Ad Hoc Student Services Committee, reported that the committee's recent study efforts have been directed toward an assessment of the University's health services. He cautioned that the committee's work has not been aimed at discontinuing the Health Center operation, but rather toward the problem of solving continuing deficits and in improving overall management. Mr. Rood stressed the committee's intent to support a health services program that is appropriate to need and yet economical.

In pursuing its work, Mr. Rood said the committee made several visits to the Center, reviewed in depth all basic documents and data, and conferred on June 28 with the President and Executive Vice President of the Ohio Hospital Association, who in turn recommended the hiring of a consultant (see OHA letter dated June 29, 1976). He commended Richard Eakin, Bob Arrowsmith and John Ketzer for their assistance to the committee.

While recognizing the need for a more effective student health services program, Mr. Rood said the committee has reached a point in its deliberations where more technical assistance is needed. He said the committee therefore recommends the appointment of a consultant. Mr. Lipaj spoke in support of the recommendation as did Mr. Dyckes, who said he is personally familiar with the OHA recommended consultant, Dr. Richard Meiling, the former Vice President for Medical Affairs at The Ohio State University.

In the course of discussion, it was agreed that it would be premature to set a dollar amount for consultation. Mr. Savage stressed that limitations not be placed on the University administration in checking out the availability of consultants. President Moore said that one major area of concern is the need to identify and clarify as soon as possible what the goals and priorities for student health services should be.

No. 2-77 It was moved by Mr. Rood and seconded by Mr. Lipaj that authorization be given for the President of the University to seek consultative services in the evaluation of the total health care program offered to the students, as recommended in the report of the Ad Hoc Committee appointed to study the student services. The motion was approved with no negative votes.

Purchase of a Stockpicker for the Central Stores Warehouse

Mr. Postich reported that following an inspection by representatives of the Occupational Safety and Health Administration in the spring of 1975, one of the areas identified as hazardous to the employee was the handling of warehouse stock from elevated levels. He stated that the purchase of the stockpicker recommended would permit the safe and efficient handling of materials at elevated levels.

No. 3-77 It was moved by Mr. Lipaj and seconded by Mr. Savage that approval be given for the allocation of \$15,000 from Central Stores Current Fund Balance to the operating budget for the purchase of a stockpicker for the Central Stores Warehouse.

The following votes were recorded in response to roll call by the Secretary: Voting "yes"--Mr. Dyckes, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons, Mr. Spiegel. (Mr. Hanna was not present at the time the roll call was made.) The motion was approved by eight affirmative votes.

Capital Improvements Requests - 1977-1983

President Moore said the Ohio Board of Regents has requested each university to submit a summary of the proposed capital improvements for the next three biennia, 1977-1983, with the understanding that the plan can be amended at a later date as the needs of the campus change. He said that while funds for capital improvements in the state may be quite limited in the next biennium and beyond, the University no longer needs to view such a plan as an "idle wish list." In developing the plan, President Moore said that the OBR guidelines were followed and that special care had been taken to assess carefully and realistically the needs and estimated costs.

Mr. Postich distributed copies of an outline of points to be covered in his presentation and informed the Board that Robert McGeein, Director of Facilities and Energy Planning, monitors space utilization on the campus and coordinates space requirements with the Office of the Board of Regents.

Mr. Postich described the procedure in the development of capital improvements requests and used drawings to indicate the location of the proposed new structures and those structures for which major renovations are planned. A total of \$14.75 million is proposed for three new projects in the 1977-79 biennium: a physical sciences building, the aquatic center in the new recreation facility, and an addition to the fine arts building. The renovation project requests total \$4.2 million.

Dr. Douglas Neckers, Chairman of the Chemistry Department, presented slides showing space and facilities for instruction and research in the Departments of Chemistry, Geology and Physics in Overman Hall. He described the areas shown as crowded, inadequate and, in a number of instances, unsafe. Dr. Rothe indicated that efforts are being made to improve the building where deficiencies exist. He also noted that a separate chemical storage building will be constructed this fall.

Dr. Joseph Spence, Director of the School of Art, described the need for improved and expanded office, studio, lecture hall and storage space to service approximately 600 majors in the School. He stated that program growth and the quality of education in the visual arts are threatened due to the lack of adequate space.

Following a discussion of building conditions and possible corrective measures, President Moore said he will return to the Board with a report which will outline those steps undertaken in Overman Hall to eliminate or alle-

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viate conditions found to be unsafe.

No. 4-77

It was moved by Mr. Spiegel and seconded by Mr. Savage that the President and his staff be authorized to proceed with the planning and correction of safety deficiencies which exist in Overman Hall and to report to the trustees on actions undertaken at the October meeting or earlier. The motion was approved with no negative votes.

No. 5-77

It was moved by Mr. Savage and seconded by Mr. Simmons that approval be given to the Capital Improvements Requests for the 1977-1979 Biennium, as identified in the following summary of requests for the next three biennia, 1977-1983, and as requested by the Ohio Board of Regents. The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY, MAIN CAMPUS CAPITAL IMPROVEMENTS REQUESTS 1977-83

<u>The 1977-79 Biennium</u>		(In Millions)
<u>A. New Construction</u>		
1. Physical Sciences Laboratory Building		9.500
2. Aquatic Center		3.250
3. Fine Arts Addition		<u>2.000</u>
Total New Construction		14.750
<u>B. New Renovations</u>		
1. HPER--Phase II		1.250
2. Industrial Education		.425
3. Tunnel extension to Poe Road		.515
4. South Hall		.050
5. Hayes Hall		.050
6. Safety deficiencies		.300
7. Emission Control		1.060
8. University Hall		.050
9. Moseley--Phase II		.200
10. Reclamation of Fields for Physical Education		<u>.300</u>
Total New Renovations		4.200
TOTAL NEW CONSTRUCTION AND NEW RENOVATIONS		18.950
<u>The 1979-1981 Biennium</u>		
<u>A. New Construction</u>		
1. Business Administration--Phase II		3.000
2. Memorial Hall Addition		<u>2.000</u>
Total New Construction		5.000
<u>B. Renovations</u>		
1. Overman Hall--Science, Education, Physics, Geology		1.800
2. Home Management House		.100
3. Music Building		.500
4. Johnston Hall		.150
5. Art Annex		<u>.400</u>
Total Renovations		2.950
BIENNIUM TOTAL		7.950
<u>The 1981-1983 Biennium</u>		
<u>A. New Construction</u>		
1. Technology Building--Phase II		2.000
2. Instructional Media Center and Language Laboratory		<u>2.000</u>
Total New Construction		4.000
<u>B. Renovations</u>		
1. Home Economics Building		.300
2. Central Services		.030
3. Separate Storm/Sanitary Sewers		<u>2.000</u>
Total Renovations		2.330
BIENNIUM TOTAL		6.330

Policy for Payment of Fees for an Employee of the University and/or his or her Cohabitant Spouse, Child or Children

A copy of the present statement of policy was given to the Board and President Moore explained the need for amendment.

No. 6-77

It was moved by Mr. Simmons and seconded by Mr. Dyckes that the policy for payment of fees for an employee of the University and/or his or her cohabitant spouse, child or children, as adopted

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No. 6-77 (cont.) on March 18, 1972 (No. 54-72), and amended on April 18, 1974 (No. 70-74), and on November 6, 1975 (No. 27-76), be further amended to authorize the President of the University, effective September 1, 1976, to provide for the payment of the instructional fee under circumstances he determines to be exceptional and appropriate. The motion was approved with no negative votes.

Motor Vehicle/Bicycle Regulations effective September 1, 1976

No. 7-77 It was moved by Mr. Lipaj and seconded by Mr. Hanna that approval be given to the Bowling Green State University Motor Vehicle/Bicycle Regulations to become effective September 1, 1976. The motion was approved with no negative votes.

Bowling Green State University
MOTOR VEHICLE/BICYCLE REGULATIONS

The Board of Trustees of Bowling Green State University, by the authority of Ohio Revised Code Section 3345.04 on (July 8, 1976) enacted a code of regulations effective September 1, 1976, to provide control of the parking and operation of motor vehicles and bicycles on any property owned or controlled by Bowling Green State University by students, employees at the University (both faculty and staff), and visitors. These regulations are available at the office of the Bowling Green State University Parking Services Department for review by any person.

Changes in these regulations are made by the Director of Parking Services, upon the recommendation of the University Parking Committee. Parking Committee members include students, faculty, and staff.

NOTICE

The parking lots are patrolled by Police and Parking personnel; however, the University is not responsible for damage to a vehicle as a result of malicious destruction or for the theft of vehicles or vehicle accessories. Vehicles should be kept locked at all times. State law prohibits leaving keys in an unattended motor vehicle.

The registered driver, or registered student in possession of the vehicle, or employed faculty or staff member, or owner, will be held responsible for all parking violations issued to the vehicle.

MOTOR VEHICLE REGULATIONS

(Faculty, Staff, Students and Visitors)

Revised: May 20, 1976. Effective: September 1, 1976

The provisions set forth herein are the official Motor Vehicle Regulations of Bowling Green State University and, as such, supersede and take precedence over any varying or conflicting statements which might appear in any other University publication. Should special circumstances warrant, the President of the University is authorized to adopt and promulgate additional Motor Vehicle Regulations, said additional regulations then thus becoming, through incorporation by reference, part of the official University Motor Vehicle Regulations. During an emergency or other special circumstances or during a special event, the Director of Parking Services is authorized to establish and enforce any temporary Motor Vehicle Regulations deemed necessary for the duration of the emergency or special event.

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SECTION I. REGISTRATION

A. Students - Faculty - Staff

1. The University requires the registration of any motor vehicle, within 48 hours of its initial arrival on campus, that is owned or operated by student, faculty, or staff when such vehicle is operated or parked on any property owned or controlled by the University. This includes all vehicles used by commuter students to and from the University. A student who is the spouse or son or daughter of a University employee is also required to register the vehicle, display the proper student decal and abide by all requirements of these regulations. (NOTE: This requirement does not apply to a full-time University employee who is also registered and enrolled as a student.)
2. Registration decals will expire annually on the first day of September. To register a motor vehicle, present to the Parking Services Office:
 - (a) a valid driver's license
 - (b) certificate of auto registration
 - (c) Social Security Number
 - (d) student identification/validation card
 - (e) parking fee waiver request (faculty-staff)
3. Failure to register constitutes a violation of these regulations and is subject to penalty as explained in Sec. I, Part F, Number 3. Failure to properly display the decal or permit in accordance with the instructions of Parking Services is also a violation and is subject to penalty.
4. A violation written on a vehicle will also serve as an official warning that the vehicle was on state-owned or controlled property and therefore is subject to a non-registration violation.

B. Registration Fees, Refunds and Replacement Decals

The fee for registration is established according to the following schedule and is for the calendar year September 1 through August 31.

First registered during Fall Quarter	\$25
First registered during Winter Quarter	20
First registered during Spring Quarter	15
First registered during Summer Quarter	10

If a permit holder wishes to register a second or subsequent vehicle, a decal for this vehicle will be issued at one-half charge.

Refunds

Upon withdrawal from the University, registration fees may be refunded by following the steps listed below.

1. Remove decal from your vehicle and bring it to Parking Services.
2. Your refund applications will be completed by Parking Services and forwarded to the Bursar's Office for verification of your withdrawal from the University.

Withdrawal prior to the start of Winter Quarter	\$15
Withdrawal prior to the start of Spring Quarter	10

Replacement Decals

When a vehicle is traded, or a bumper is replaced, a new decal for the vehicle will be issued without charge providing the old decal is returned at the time of registration. (Cover old decal with scotch tape and remove with razor blade.)

C. Temporary Registration Permits

1. A Temporary Registration Permit may be obtained by a student or faculty or staff member who desires to bring his motor vehicle to the University for a period of from one to four weeks. This Temporary Registration Permit shall constitute proper registration during this temporary period, and it is the owner/operator's responsibility to renew the Temporary Registration Permit if he finds it is necessary to have the motor vehicle on campus for more than the four week period or to insure that the motor vehicle is removed from Bowling Green State University.
2. Failure to renew a Temporary Registration Permit by the day it expires constitutes nonregistration of a vehicle and is subject to penalty. Failure to properly display the Temporary Registration Permit is also a violation and is subject to penalty.
3. The fee for a Temporary Registration Permit is \$1.00 per week. Permit is good for a maximum 4 week period.

D. Decal Types and Display

Types

1. Commuter Decals: Students who live outside a boundary starting at North College Drive and Frazee Avenue, going west on Frazee to Main Street, south on Main Street to Lehman Avenue, east on Lehman to the railroad tracks, south on the railroad tracks to Fifth

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Street, east on Fifth Street to Campbell Hill Road, north on Campbell Hill Road to Wooster Street will receive commuter decals permitting parking in commuter parking areas as designated on the map in the parking regulations booklet and marked by signs at lot entrances.

2. On-Campus Decals: Students who live within a boundary starting on North College Drive and Frazee Avenue, going west on Frazee Avenue to Main Street to Lehman Avenue, east on Lehman Avenue to the railroad tracks, south on the railroad tracks to Fifth Street, east on Fifth Street to Campbell Hill Road, north on Campbell Hill Road to Wooster Street will receive on-campus decals permitting parking in the areas designated on the map in the parking regulations booklet and marked by signs at the lot entrances.
3. Faculty-Staff Decals: Persons employed as faculty or staff. Parking areas are designated on the map in the parking regulations booklet and marked by signs at lot entrances.

Display

1. Permanent decals shall be displayed on rear bumper of vehicle right of the center.
2. Temporary and special parking permits shall be displayed in the rear window on the passenger side.
3. Decals are not transferable and must be removed under the following conditions:
 - a. Change of vehicle ownership
 - b. Termination of association with the University
 - c. Decal expiration (new decal may be placed over old decal)

Failure to remove decal under above conditions will be cause for a violation notification.

E. Visitors, Vendors, and Guests

1. Salesmen, repairmen, deliverymen, contractors, their employees, and other frequent visitors not directly affiliated with the University may obtain a parking permit from the Parking Services Office. They may park in lots designated on the permit. These permits are free.
2. Temporary guests or visitors to the University may obtain a parking permit, good only for the time and lot specified, from the Parking Services Office. Parking permits may be obtained from the Parking Services Office in advance of the guest's arrival on campus, or may be picked up by the guest at the information booth.
3. A parking permit may be obtained if registered auto is disabled, permit is good for a maximum of one week period.

F. General Registration Regulations

1. Falsification of information provided at the time of registration constitutes a violation, and the registrant is subject to penalty. Any address change or change in University status which affects the type of decal or permit issued must be reported to Parking Services within 24 hours of such change.
2. Displaying a decal or permit issued to another or displaying a stolen, forged, altered, or counterfeit decal or permit, or permitting another to so display, or displaying a decal or permit not issued to the vehicle designated is a violation and the violator is subject to penalty. In addition, the person or persons responsible may be subject to further disciplinary action.
3. Failure to comply with the registration requirements of Section I (A, B, and C) of the MVR (Motor Vehicle Regulations) will result in the issuance of a nonregistration warning. Should the vehicle remain unregistered after the issuance of the warning, a \$25 nonregistration violation summons may then be issued. If the vehicle is still not registered after the issuance of the warning and the summons, it may be towed by order of the Parking Services Department and at the owner's expense each time it is observed on the premises of the University and until such time as it is registered in accordance with prescribed procedures.
4. Unauthorized use, alteration, or transfer of any parking permit may result in a loss of parking privilege and a total forfeiture of the registration fee.

SECTION II. PARKING

A. General (Applicable to all Students, Faculty, Staff, and Visitors)

RESPONSIBILITY

ALL DRIVERS

The responsibility for finding a legal parking space rests with the motor vehicle operator. Lack of space is not considered a valid excuse for violation of the regulations.

1. Parking is defined as the standing of a vehicle upon any property owned or controlled by the University whether accompanied or unaccompanied by an operator for a period of time in excess of one minute.
2. The term motor vehicle, as used herein, is intended to include motorcycles, motorbikes, motorscooters, trucks, buses, and vans as well as automobiles or any other vehicle required to be licensed by the State of Ohio.
3. All persons, including visitors, shall park in assigned areas and within a single parking space as indicated by the lines.
4. A motor vehicle improperly parked or found in violation of any section of these Motor Vehicle Regulations may be towed (at owner's expense) by order of the Parking Services Department. The owner or driver is also subject to fine.

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5. Parking in a restricted area (such as fire lanes, at yellow curbs, in "no parking" areas, in drives, etc.); parking in ANY area not specifically designated for the parking of vehicles; or parking overtime in posted, limited time parking areas constitute violations and are subject to penalty.
6. No one may park in a driveway or entrance to a parking area even though his vehicle is not entirely blocking the entrance or driveway since driveways and entrances are fire lanes. This rule is applicable even though there is no sign in the area stating that such parking is prohibited.
7. Any parking space or area specifically designated with a "reserved" sign or signs is reserved as stated on signs. Unauthorized vehicles may not be parked in such spaces or areas at ANY time.
8. Vehicles which are illegally parked in reserved spaces may be towed (at owner's expense) by order of the Parking Services Department.
9. For the purpose of loading and/or unloading, vehicles may be parked at marked loading zones only for the length of time actually required to load and/or unload provided such times does not exceed 20 minutes.
10. All vehicles must park with rear of vehicle next to drive to expedite verification of registration of such vehicles and to protect meter posts. All decals and parking permits must be affixed to the rear of vehicle as per instructions. Instructions are issued with decals and parking permits.
11. Parking on grass or ground areas, even though adjacent to legal parking areas, is illegal parking.
12. Vehicles are not permitted in areas or spaces closed by use of barricades or other traffic control devices.
13. Straight in parking "only" on all non-black top lots. Parking on black top lots marked with lines or signs.
14. All motor vehicles parked or operated on any University-owned or controlled property shall display the number of license plates issued by the State of Ohio, another state, or a duly authorized governmental agency for the CURRENT registration period. Such license plates must be issued to the vehicle displayed thereon and be properly mounted as required by law. Vehicles with expired registrations (license plates) may be towed (at owner's expense).

B. Students

1. Students may park in appropriate on-campus or commuter lots. See map in parking regulations booklet or lot sign. All student-registered vehicles may be parked in faculty-staff lots between the hours of 5 p.m. and 7 a.m., Monday through Friday, and between 5 p.m. Friday and 7 a.m. Monday, except Lot A and H-South (9 p.m.), metered Lot 17 (10 p.m.), and a portion of Lot K as designated by sign and reserved at all times for faculty-staff. Lot signs will specify the times. Students with on-campus decals may be parked in commuter parking lots ONLY during the above specified hours. At other times, parking in these areas is restricted to faculty-staff, vehicles with commuter decals, or visitors as designated. Any student-registered vehicle may be parked in any visitor area from 7 p.m. to 7 a.m., Monday through Friday, and between 5 p.m. Friday and 7 a.m. Monday, except metered Lot 17 as marked. Students may park in metered Lots 13, 14, and 11 at any time.

C. Faculty and Staff

1. Faculty and staff are permitted to park in any lettered lot. See map in parking regulations booklet or lot sign. In addition, faculty and staff may overflow into any commuter lot.

D. Visitors

1. Visitors are permitted to park in metered lots 13, 14, 17, and 11. Visitors may also park in any lot designated "visitor" on the lot sign or in such other lots as designated by Parking Services. Visitors experiencing difficulty in parking should request assistance from Parking Services, phone 372-2776.

E. Metered Parking Areas

1. Metered parking areas are available to all persons except where specifically restricted by lot signs. The meter deposit shall be made for the parking of a motor vehicle in a metered space on campus as indicated on the meter or as posted in the area.
2. Commercial vehicles larger than three-quarter ton pickup or panel delivery trucks are prohibited from parking in any metered parking space.
3. Any motor vehicle parked in a metered space for which the meter shows violation will be ticketed.
4. Penalty: the driver and/or owner of a vehicle ticketed for an overtime meter violation is permitted, within the first hour after the ticket has been issued, to discharge his obligation by inserting \$1 in the ticket envelope and depositing it in one of the courtesy boxes provided in the parking areas. All subsequent violations noted after the first hour and for each hour thereafter will be subject to a \$1 fine. In addition, the vehicle may be towed (at the owner's expense) at the direction of the Parking Services Department. All \$1 tickets for violation of metered parking may be paid at the Bursar's Office in the Administration Building or by using a courtesy box.

F. Special Parking Problems

1. Spaces marked with handicapped signs for wheelchair persons only.

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2. Students and employees having a health problem or physical disability necessitating special parking needs may be issued a Special Parking Permit by obtaining the prescribed form from Parking Services which must be completed by a physician. Unless a Special Parking Permit expires before, it will expire with the decal annually.
3. The Parking Services Supervisor shall designate the lot or space in which the recipient of the Special Parking Permit may park.
4. All other requests for privileges not granted by this regulation must be submitted to the University Parking Committee on forms provided at the Parking Services Office. Conflicts in class scheduling or working schedules are not normally considered valid reasons for special parking privileges.

SECTION III. ADDITIONAL MOTOR VEHICLE/BICYCLE REGULATIONS

A. Provisions of State and Local Codes

1. In the absence of a specific University traffic regulation, all provisions of the Ohio Revised Code (relative to any traffic matter) and all provisions of the Traffic Code of the City of Bowling Green, Ohio, shall be in full force and effect on all University-owned or controlled property and shall be enforced at all times.

B. Speed Regulations

1. Unless posted otherwise, the maximum speed limit on all University-owned and controlled streets, drives, and parking lots is 15 MPH.
2. All persons shall operate motor vehicles on the streets of the campus within posted speed limits and with due regard for the traffic, surface, and width of the street, and for any other conditions then existing. No person shall drive any motor vehicle at a greater speed than will permit him to bring it to a stop within assured clear distance ahead.

C. Right-of-Way of Pedestrians on the Campus

1. It shall be the duty of the operator of any vehicle to yield the right-of-way to a pedestrian walking on any street of the campus.

D. Restricted Streets

1. All University streets and driveways designated by a sign for use by maintenance, service, and emergency vehicles only are limited to this particular type of traffic at all times, and no other vehicles shall be permitted to use those streets and driveways.
2. In cases where the only access to a loading zone is a restricted street or driveway, vehicles other than maintenance, service, and emergency will be permitted to use those streets and driveways only for the express purpose of loading and unloading.

E. Signs and Signals

1. It shall be unlawful to disobey the directions of any traffic sign, signal, or control device lawfully placed on any University owned or controlled street, drive, or parking lot unless otherwise directed by a police officer, or Parking Officer.

F. Accidents

1. Motor vehicle accidents occurring on the University campus must be reported to the University Police Department regardless of the extent of the damage.

G. Motorcycles

1. Motorcycles shall be parked in an area designated for motorcycle parking. Parking at locations such as walks, lawns, or in buildings constitutes a violation and is subject to penalty and/or impoundment.
2. Motorcycle Parking Areas

- | | |
|---------|---|
| Area 1 | Northwest corner Lot 3 |
| Area 2 | South side Graduate Center |
| Area 3 | East side of drive at southeast corner of Overman Hall |
| Area 4 | Northeast corner of Lot 2 |
| Area 5 | East end of half-hour zone south side Kreischer Drive - South of Kreischer "D" |
| Area 6 | East end of half-hour zone south side of Harshman Drive - North of Harshman "C" |
| Area 7 | East side of covered walkway between University Hall and Hanna Hall |
| Area 8 | Northwest corner Lot D |
| Area 9 | Northwest corner Lot P |
| Area 10 | Southwest corner Lot 5 |

H. Bicycles/Unicycles

All bicycles and unicycles parked or operated on University-owned or controlled property are subject to state law and city ordinance, some of which are listed below.

1. State Laws and Ordinances

(a) Registration

Must be registered with the city of Bowling Green, Ohio. The proper decal or device must be displayed on the rear of the bicycle. Parking Services can register bicycles for the city. A nominal fee is charged for this registration.

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(b) Lights

All bicycles must be equipped with a headlight emitting a white light on the front and a red tail light or reflector on the rear.

(c) Warning Device

All bicycles must be equipped with a horn or bell or other device capable of giving an audible signal, except siren or whistle.

(d) Brakes

All bicycles must be equipped with an adequate brake which will enable the operator to make the brake wheel skid on dry, level, clean pavement.

(e) Bicyclists are subject to all laws and ordinances regulating the movement of motor vehicle traffic.

2. University Regulations

(a) All bicycles must be kept locked at all times. Also, they must be parked in a bicycle rack when space is available. Failure to lock a bicycle or to park in an available rack constitutes a violation and is subject to penalty and/or impoundment.

(b) Any bicycle locked to any sign post, meter post, tree, or any object other than a bicycle rack constitutes a violation and is subject to penalty and/or impoundment. Bicycles shall not be stored or parked in rooms, halls, or on porches.

(c) Although city ordinance prohibits riding bicycles on some sidewalks, bicycles may be ridden on campus sidewalks. However, riders must yield the right-of-way to pedestrians.

(d) All persons riding bicycles on a sidewalk must sound a warning when approaching a pedestrian.

SECTION IV. BRANCH CAMPUS

A. All provisions of the Traffic Code of Bowling Green State University are also in full force and effect on all grounds owned or controlled by the University and located at the Firelands Branch Campus at Huron, Ohio and will be enforced at all times. (In addition, the Dean of the Firelands Branch shall have the authority to designate and enforce any additional Motor Vehicle/Bicycle Regulations he deems necessary on the grounds of the Firelands Branch or to change, waive, or reduce the auto registration fee.)

SECTION V. TRAFFIC CONTROL FILE

A. There is hereby established a University Traffic Control File which shall be prepared and kept to date by Parking Services. The file shall constitute the permanent and official record of restricted access lanes or streets, loading zones, prohibited and limited parking areas, parking meter zones, stop intersections, one-way drives and/or streets, and all other traffic control signals and devices.

The Traffic Control File existing as of the adoption of these Motor Vehicle/Bicycle Regulations is incorporated as a part of these regulations.

Amendments to the Traffic Control File are made by the Director of Parking Services, upon the recommendation of the University Parking Committee.

Upon the effective date of these amendments and upon the erection of proper signs and markings giving notice thereof, said amendments shall be in full force and effect. All such amendments shall be recorded in the official Traffic Control File.

After the effective date of any amendment to the Traffic Control File and the erection of signs giving notice thereof, any person admitting or being found guilty of violations of such amended provision shall be subject to the appropriate sanction prescribed in Section VI, Part D, of these regulations.

SECTION VI. GENERAL PENALTIES FOR VIOLATIONS

A. Students

A student charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or request a hearing before the Traffic Court, Room 460, Student Services Building. All students found guilty by the Traffic Court are subject to the appropriate fine as assessed by the Court.

B. Faculty and Staff

Any employee charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or appeal to the Faculty-Staff Appeals Board. Appeals forms are available at Parking Services or the Bursar's Office. All faculty or staff found guilty by the Appeals Board are subject to the appropriate fine as set forth in the fine schedule.

C. Visitors

All visitors charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or mail a check for the designated amount, payable to Bowling Green State University, to the office of the Bursar. Visitors wishing to contest a traffic or parking ticket may contact Parking Services, phone 372-2776.

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D. Schedule of Fines

Number	Violation	Fine
01	Failure to register	\$ 25.00
02	Improper registration	10.00
03	Failure to display or improper display of decal	10.00
04	Displaying of another person's decal	
	Displaying false, altered, or forged decal	50.00
05	Decal not facing drive	3.00
06	Parked across white/yellow line, no parking zone	3.00
07	Parked in loading zone	10.00
08	Parked in drive blocking traffic	10.00
09	Parked in fire lane	10.00
10	Parked on grass or on sidewalk	5.00
11	Parked in reverse flow of traffic	5.00
12	Parked in reserved space	10.00
13	Meter violation	1.00
14	Moving a barricade	10.00
19	Other parking violations	3.00
20	Any moving violation Section III A-E	15.00
99	Other (See Section VI, Part E)	

E. Courts and Fines

Any student found guilty by the Traffic Court or any faculty or staff member found guilty by the Faculty/Staff Appeals Board of a violation of any of the provisions of the University's Motor Vehicle/Bicycle Regulations for which a specific penalty is not otherwise provided shall be fined: for first offense, not more than \$50.00; for a second offense, within the same academic year as the first offense, not less than \$10.00 nor more than \$100.00; for a third or subsequent offense, within the same academic year as the first offense, not less than \$25.00 nor more than \$200.00. In addition to the authority to levy fines, the Traffic Court of Faculty/Staff Appeals Board shall have the authority to impose, for continued or serious violations of the Motor Vehicle Regulations of the University, any one of the following penalties: (1) Temporary revocation of the student's or faculty-staff member's motor vehicle permit; (2) Full revocation of the student's or faculty-staff member's permit, requiring that the motor vehicle be removed from University-owned or controlled property immediately.

F. Responsibility of Permit Holder

A student, faculty, or staff member to whom a permit is granted is charged with the responsibility to insure that, in the use of the motor vehicle, no public laws or University regulations are violated. Parking offenses, resulting from the operation of the vehicle by one other than the registered student or faculty or staff member, shall be charged to the permit holder. All moving violations will be charged to the operator of the vehicle.

SECTION VII. RIGHT OF APPEAL

A. Students

Any fine or other penalty imposed by the Traffic Court for a violation of these Motor Vehicle/Bicycle Regulations shall constitute an obligation of the student to the University. A student has the right to appeal a parking violation for 21 days. After 21 days the violation may be heard at the court's discretion. A student convicted by the Traffic Court under these regulations may, by filing notice thereof with the Clerk of Traffic Court within fourteen days of his conviction, appeal his conviction or penalty to the Student Arbitration Board. Traffic Court is located in Room 460, Student Services Building. Firelands Branch Campus students may request a hearing before the Traffic Appeals Board situated on the Firelands Branch Campus.

B. Faculty and Staff

All employees receiving tickets are advised of their right to appeal a violation (within fourteen days after the issuance of the violation) to the Faculty/Staff Appeals Board. Appeal forms are available at either Parking Services, or at the Bursar's Office, Administration Building, and may be submitted to: Recorder, Faculty/Staff Appeals Board, Personnel Office, Basement Suite, East Entrance, Shatzel Hall.

C. Visitors

Visitors wishing to appeal a traffic or parking violation may contact the Parking Services Office (within fourteen days after the issuance of the violation), phone 372-2776.

Questions regarding motor vehicle regulations should be referred to Parking Services, phone 372-2776. Office hours: 8 a.m. to 5 p.m. weekdays. If, for any reason, a motorist finds he cannot comply with the regulations, he should contact Parking Services immediately.

Senior Adult Grants for Education (SAGE) Program

President Moore described the program submitted by the Office of Continuing Education. He noted that the action is proposed in anticipation of the passage of State Senate Bill No. 497 which will require state-assisted universities and colleges to permit persons over age sixty to attend university classes in which there is space available, on a non-credit basis, without payment of instructional or matriculation fees. To qualify, a person must have resided in Ohio for at least one year, the President stated. Dr. Rothe said that other applicable special fees will be paid by the enrollee, and that publicity in the surrounding communities and registration of persons will be handled by the downtown Center for Continued Learning.

No. 8-77

It was moved by Mr. Simmons and seconded by Mr. Dyckes that approval be given to establish a Senior Adult Grants for Education (SAGE) Program--which permits persons over age sixty to enroll in University courses on a space available basis without payment of instructional or matriculation fees, beginning with the Fall Quarter, 1976. The motion carried.

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Schedule of Board of Trustees Meetings during 1976-77

No. 9-77 It was moved by Mr. Dyckes and seconded by Mr. Lipaj that meetings of the University Board of Trustees be scheduled for the following dates in the Alumni Room of the University Union:

Thursday, July 8, 1976 - 10:00 a.m.
 Thursday, October 21, 1976 - 10:00 a.m.
 Thursday, February 10, 1977 - 10:00 a.m.
 Thursday, April 14, 1977 - 10:00 a.m.
 Thursday, May 12, 1977 - 10:00 a.m.

Meetings may also be scheduled in concert with the following commencement dates:

Saturday, August 28, 1976 - 2:00 p.m.
 Saturday, December 11, 1976 - 2:00 p.m.
 Saturday, March 19, 1977 - 2:00 p.m.
 Saturday, June 11, 1977 - 2:00 p.m.

It was also agreed that the time of the meeting may be changed to 9:00 a.m. in those instances when activities are scheduled for the previous evening. The motion carried.

Sponsored Grants and Contracts

President Moore announced that the total grants had exceeded the \$5 million mark for the first time in the history of the University, with the total for the fiscal year ending June 30, 1976, of \$5,443,938.57. This represents a 30 per cent increase over the previous year's total of \$4,239,551.95. Mr. Shanklin extended the Board's congratulations to the persons who cooperated in submitting proposals which resulted in the significant record of funding to the University from outside sources, particularly in the area of basic research.

No. 10-77 It was moved by Mr. Reams and seconded by Mr. Savage that grants and/or contracts in the amount of \$690,052.00, as listed for the following periods, be accepted and expenditures applicable thereto in that amount be authorized:

	Monthly Totals	Fiscal Year to Date
May 1976	\$ 250,639.00	\$ 5,004,525.57
June 1976	439,413.00	5,443,938.57

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

	July 1 through May 31 Fiscal Years to Date	
I. Research Grants	1974-75	1975-76
A. Federally Sponsored	\$ 270,167.00	\$ 562,200.00
B. Privately and State Sponsored	114,380.57	117,106.33
Total Research Grants	\$ 384,547.57	\$ 679,306.33
II. Institutes and Workshops	127,563.00	79,880.00
III. Public Service Grants and Contracts	791,811.64	794,051.73
IV. Program Development and Innovation Grants	607,254.00	704,066.51
V. Equipment Grants	268,388.00	96,300.00
VI. Student Aid Grants	1,757,064.00	2,650,921.00
Total Grants and Contracts	\$3,936,628.21	\$5,004,525.57

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

	July 1 through June 30 Fiscal Years to Date	
I. Research Grants	1974-75	1975-76
A. Federally Sponsored	\$ 432,038.00	\$ 790,429.00
B. Privately and State Sponsored	141,254.57	158,996.33
Total Research Grants	\$ 573,292.57	\$ 949,425.33
II. Institutes and Workshops	167,033.00	147,674.00
III. Public Service Grants and Contracts	860,602.64	795,551.73
IV. Program Development and Innovation Grants	612,671.74	804,066.51
V. Equipment Grants	268,388.00	96,300.00
VI. Student Aid Grants	1,757,564.00	2,650,921.00
Total Grants and Contracts	\$4,239,551.95	\$5,443,938.57

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Personnel Changes--including Appointment to Emeritus Rank

No. 11-77 It was moved by Mr. Simmons and seconded by Mr. Savage that the following personnel changes be approved. The motion was approved with no negative votes.

PERSONNEL CHANGES

July 8, 1976

Administration

New Appointment

John W. Doroghazi, Project Analyst on the staff of the Director of Technical Support Services (Operations Area), effective July 1, 1976, \$15,700 fiscal year salary

Changes in Assignment, Title and Salary

Myron Chenault, title change only--from Coordinator of Human Resources to Director of Equal Opportunity Compliance, effective July 1, 1976 - June 30, 1977
 Dennis Lane, Assistant Supervisor of Fields and Facilities, salary increased from \$11,850 to \$12,000, 1976-77 fiscal year
 Kathleen Lewton, Assistant Director of News Service, salary increased from \$12,500 to \$13,500, 1976-77 fiscal year
 Robert McGeein, title change only--from Coordinator of Space Planning to Director of Facilities and Energy Planning, effective July 1, 1976 - June 30, 1977
 Harold Miller, Custodial Supervisor, Auxiliary Support Services, salary increased from \$11,240 to \$12,305, fiscal year rate, effective July 1, 1976 - June 30, 1977 (inequity adjustment and increase in responsibilities)
 Teresa Sharp, Assistant Director of News Service, salary increased from \$12,550 to \$13,550, 1976-77 fiscal year
 William H. Stephens, Assistant Director of Photography Services, salary increased from \$13,150 to \$13,900, 1976-77 fiscal year

Transfer from Contract Appointment to Classified Service

Gertrude Sheridan, Dining Hall Manager, Auxiliary Support Services, transferred to Classified Service with title of Food Service Manager III; ten month work schedule effective September 1, 1976, through June 30, 1977, \$11,141 salary for the period

Resignation

Roger Merb, Assistant Football Coach and Lecturer in Health and Physical Education, effective June 30, 1976

ACADEMIC AREA*

Leaves of Absence

Jean W. Kincaid, Assistant Professor of Home Economics, has withdrawn request for leave of absence for 1976-77 academic year.
 Emily J. Schaller, Instructor in Education; Winter Quarter, 1977

Resignations

Robert Ankney, Assistant Professor of Education, effective June 15, 1976
 James Laux, Advisor to Fraternities, Residence Programs; effective June 30, 1976
 Kathleen Mulcahy, Instructor in the School of Art; effective June 15, 1976
 Robert A. Smith, Intern Instructor in Education; effective June 15, 1976
 Robert W. Spence, Intern Instructor in Education; effective June 15, 1976

Changes in Assignments, Ranks, and Salaries

Ina Clark, from Coordinator to Assistant Director of the Upward Bound Program, effective 7-1-76
 Thomas L. Glick, from Assistant to Associate Director of Admissions, effective 7-1-76
 Robert F. Marrer, from Coordinator of Counseling to Director of Counseling Services at Firelands Campus, effective July 1, 1976
 Neil Pohlmann, Professor of Education and Chairperson of Educational Administration and Supervision, resigned as Chairperson; 1976-77 salary adjusted from \$23,482 to \$21,982 academic year rate
 Willard Wankelman, Trustee Professor in the School of Art, salary for 1976-77 increased from \$29,715 to \$32,715; \$2,000 special services, \$1,000 collegiate adjustment

FULL-TIME FACULTY APPOINTMENTS

<u>Name/Rank and Area</u>	<u>Salary</u>	<u>Contract</u>	<u>Special Notes and Period of Employment</u>
<u>New Appointments</u> James H. Bissland, Assistant Professor, Journalism	\$ 16,000	3/5	1976-77 academic year
Larry Brewer, Assistant Professor, Finance and Insurance	15,000	Temporary	1976-77 academic year
Walter Deeter, Instructor-Quantitative Analysis and Control	12,000	Temporary	1976-77 academic year
Richard W. Douglas, Jr., Visiting Assistant Professor, Economics	15,000	Temporary	1976-77 academic year
John O. Everett, Assistant Professor, Quantitative Analysis and Control	19,000	3/5	1976-77 academic year
Susan J. Gavron, Assistant Professor, Physical Education and Recreation	13,000	Temporary	1976-77 academic year
Carl Goode, Visiting Assistant Professor, Economics	14,000/ 14,500 **	Temporary	1976-77 academic year

* Changes and appointments effective since the Board of Trustees meeting June 12, 1976

** Changes in rank and/or salary effective upon certification of completion of doctoral requirements

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Personnel Changes (continued)

<u>Name/Rank and Area</u>	<u>Salary</u>	<u>Contract</u>	<u>Special Notes and Period of Employment</u>
<u>New Appointments</u>			
Arjun K. Gupta, Associate Professor, Mathematics	\$ 19,500	Temporary	1976-77 academic year
Mary Jo Herwick, Instructor, Business Education	11,000	Temporary	1976-77 academic year
Rita P. Hull, Assistant Professor, Quantitative Analysis and Control	19,000	1/5	1976-77 academic year
Gerald Jones, Instructor/Assistant Professor, Computer Science	13,300/ 14,300 *	Temporary	1976-77 academic year
Nora Yan-Shu Liu, Assistant Professor, Physical Education and Recreation	15,000	Temporary	1976-77 academic year
Steven O. Ludd, Assistant Professor, Political Science	14,200	Temporary	1976-77 academic year
Stephen M. McCleary, Visiting Associate Professor, Mathematics	11,000	Temporary	1976-77 academic year
Carolyn M. Mills, Assistant Professor, Management	17,000	1/5	1976-77 academic year
Paul Mueller, Assistant Professor, Finance and Insurance	16,500/ 17,000 *	1/5	1976-77 academic year
Peter Pinto, Assistant Professor, Management	17,500	3/5	1976-77 academic year
Allen Scafuri, Assistant Professor, Economics	14,000/ 14,500 *	1/5	1976-77 academic year
John Schleede, Jr., Assistant Professor, Marketing	15,500/ 16,000 *	3/5	1976-77 academic year
Patrick A. Thompson, Instructor, Quantitative Analysis and Control	10,500	Temporary	1976-77 academic year
Adam Torunczyk, Visiting Associate Professor, Mathematics	5,000	Temporary	Fall Quarter, 1976
Ann Marie Walsh, Assistant Professor, Computer Science	14,300	Temporary	1976-77 academic year
Joan Weston, Instructor, Physical Education and Recreation	12,000	Temporary	1976-77 academic year
Richard A. Zeller, Assistant Professor, Sociology	16,500	Temporary	1976-77 academic year
<u>Reappointments</u>			
Helmut Gutmann, Assistant Professor, German and Russian	14,600	Temporary	1976-77 academic year
Laurence Jankowski, Assistant Professor, Journalism	15,000	2/5	1976-77 academic year
Colleen Mandell, Assistant Professor, Special Education	13,000	Temporary	1976-77 academic year
James F. McKenzie, Instructor/Assistant Professor, Health and Physical Education	12,000/ 13,000 *	Temporary	1976-77 academic year
Robert J. Moore, Associate Professor, Performance Studies	17,000	Tenure	1976-77 academic year
Robert Woodhouse, Assistant Professor, Management	16,975	3/5	1976-77 academic year
Stephanie Yaworski, Assistant Professor, Business Education	15,750	2/5	1976-77 academic year

* Changes in rank and/or salary effective upon certification of completion of doctoral requirements

NON-FACULTY APPOINTMENTS - TERM CONTRACTS

<u>Name/Title and Area</u>	<u>Salary</u>	
Gayle Gadus, Administrative Assistant to Vice Dean of Education	\$ 10,000	fyr 1976-77 fiscal year
Veronica Gold, Assistant Director, Field Programs-Extension	12,850	fyr 1976-77 fiscal year
Donald A. Saleh, Accountant-Counselor, Student Financial Aid	12,000	fyr 7/6/76 - 6/30/77
Alois Tennemans, Research Associate, Chemistry	10,000	ayr 1976-77 academic year
<u>Externally-funded Programs</u>		
Linda A. Lucas, Faculty Research Associate-Psychology grant	15,750	fyr 6/1/76 - 5/31/77

No. 12-77

It was moved by Mr. Simmons and seconded by Mr. Savage that the following be appointed to emeritus rank:

John R. Davidson, Professor Emeritus of Marketing
 Laura E. Kratz, Professor Emerita of Physical Education and Recreation
 Louise F. Rees, Professor Emerita of Library and Educational Media
 Sidney Stone, Professor Emeritus of Speech Communication

The motion was approved with no negative votes.

REPORTSReport of the President

President Moore brought to the attention of the Board:

- 1) the study undertaken by the Battelle Memorial Institute of Columbus concerning the services of the J. Preston Levis Regional Computer Center--operated jointly with the University of Toledo and the City of Toledo--and progress being made to implement the recommendations;

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- 2) the report of the consulting firm of Peat, Marwick, Mitchell and Co. and the subsequent report of the Chairman of the Regents Finance Committee, James J. Flannery, which revealed that Bowling Green's efficient management of the residence and dining hall program resulted in the lowest cost per student of any state university. Particular praise was given to the dining hall coupon system.
- 3) the recent proposal of the Chancellor of the Ohio Board of Regents for the next biennium which would --
 - a) establish once again a maximum level for state universities;
 - b) provide a bi-level tuition structure in the interest of promoting access and reflecting general costs, i.e., \$210 for the first two years and \$230 for the junior-senior level;
 - c) roll back the tuition level adopted by the trustees last March (first two years only). President Moore observed that if the Chancellor's proposal is adopted, the University would lose one-half million dollars in instructional fees.
- 4) the likelihood that the Governor will continue an across-the-board two per cent cut for all state agencies and institutions. Mr. Savage asked whether or not universities could be exempted from such action and Mr. Dyckes responded that it is doubtful, given the revenue picture and funding priorities.
- 5) the Governor's proposal to build a major state park in the northwest Ohio area and the University's interest. Mr. Postich attended a recent public hearing conducted by the Department of Natural Resources regarding the location. President Moore said it is expected that a site will be selected before the end of August and he expressed University preference for a Maumee Valley location.

Faculty Representative

The Chairman called upon Joseph Perry, who indicated that he did not submit a written report but appreciated being welcomed and having the opportunity to speak. He announced that the offices of the Faculty Senate are now located on the third floor of the University Union in view of the renovation of the McFall Center.

Undergraduate Student Representative

Mark Kerns submitted a written report which will be placed in the official files. He introduced the Assistant Undergraduate Student Representative, Peter Villari, a junior in the College of Business Administration, and welcomed Mr. Dyckes to the Board.

Graduate Student Representative

Mr. Coffman submitted a written report and in addition said that he looked forward to working with members of the Board and the Secretary to the Board, Richard Edwards. He indicated that the Graduate Student Senate is working on the establishment of summer hours in the Library.

Capital Improvements under Construction

The report of the Status of Capital Improvements, which was prepared by the University Architect, was submitted to the Board and will be placed in the official files.

College of Musical Arts Building - Status of Plans

Dean Robert Glidden reported on the planning of the new music building and used charts and a scale model of the building to describe the design proposed by the project architect--Richards, Bauer and Moorhead.

Dr. Glidden said that the design of the building will complement the adjacent structure--the student recreational facility--and will include practice rooms, faculty studios, a recording studio, a 600-seat recital hall and an 850-seat concert hall with a common lobby, a full stage to house the musical theater and opera presentations, a studio seminar room for private recitals and an outdoor area which will utilize a specially designed covering for presentations and concerts. He commented further that sound and acoustics have been considered in the planning of nearly every room in the building and expressed the hope that a dining area can be included in the final plans.

Dr. Glidden pointed out that the planning committee had visited other universities and inspected buildings for similar purposes--including the facility at the University of Cincinnati. He noted that a number of tradeoffs are included in the plans for the proposed building in the event private funds cannot be raised to meet the \$1.25 million necessary for the concert hall. The total cost of the building is projected at \$8.5 million with \$7.25 million to be provided by the state.

Mr. Savage complimented Dr. Glidden on the design of the building and for the successful cooperative effort with the project architect in providing a facility to meet the program needs and those of the region.

Enrollment - Summer 1976 (Preliminary Report)

A pre-enrollment report for the Summer Quarter 1976 was submitted by the Office of Resource Planning indicating a total enrollment, as of July 6, 1976, of 5,328, compared with a total head count as of July 8, 1975, of 5,476. The report will be placed in the official files.

Ad Hoc Charter and Bylaws Committee

Mr. Savage, Chairman, said that a copy of the revised academic charter had been given to the trustees and that it would be inappropriate to take action at this time but that a report should be on the agenda for the next meeting. He stated that a number of changes were made in the charter document following meetings with faculty members and the administration. He added that the faculty members have met and gone over the document and the committee believes it will serve the University well over the next few years.

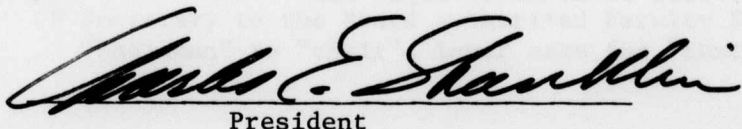
Date of Next Meeting

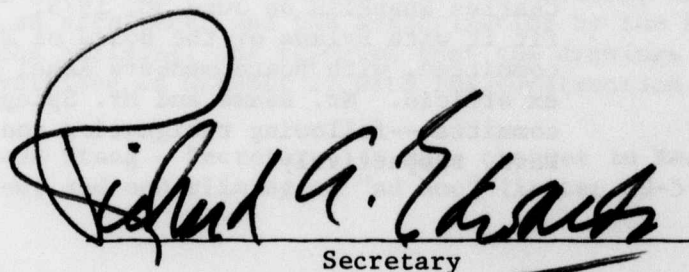
The next meeting will be held on Thursday, October 21, with the possibility of a meeting being scheduled following the Summer Quarter Commencement on Saturday, August 28, 1976.

Adjournment

The meeting was adjourned at 12:55 p.m.

js


President


Secretary